

Message Text

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PAGE 01 KUALA 04956 141008Z

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ACTION XMB-07

INFO OCT-01 EA-11 ISO-00 EB-11 TRSE-00 L-03 COME-00 AID-20

CIAE-00 INR-10 NSAE-00 RSC-01 DRC-01 /065 W

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R 140806Z NOV 73

FM AMEMBASSY KUALA LUMPUR

TO SECSTATE WASHDC 5652

UNCLAS KUALA LUMPUR 4956

E.O. 11652: N/A

TAGS: EFIN, MY

SUBJECT: FCIA CLAIM NO. CE-467-J/S-1144

REF: STATE 218954

1. SHARIKAT GUAN TRADING, AKA SHARIKAT TECK GUAN K.L. TRADING IS STILL IN OPERATION. FIRM ESTABLISHED NOVEMBER 25, 1967 AS INDIVIDUAL ENTERPRISE OF TAN SENG, AGE 76 AND HIS SON, B.C.TAN, MANAGES BUSINESS. BOTH RESIDENTS FO SINGAPORE. ON JULY 20, 1972, TAN SENG WITHDREW FROM THE BUSINESS AND ON JULY 21, 1972, NG YAN HIAN BECAME FIRMS' SOLE PROPRIETOR.

2. STAFF OF SHARIKAT TECK GUAN ADVISED MEMBER OF EMBASSY'S COMMERCIAL OFFICE THAT B.C.TAN NO LONGER CONNECTED WITH SUBJECT FIRM. HOWEVER, INQUIRIES MADE WITH ELEVATOR ATTENDANT OF HWA-LI BUILDING, 63-65 JALAN AMPANG, REVEALED THAT B.C.TAN IS STILL INVOLVED IN FIRM. ELEVATOR ATTENDANT COLLECTS MAIL ADDRESSED TO FIRM FOR B.C.TAN.

3. FURTHER CHECKING NG YAN HIAN'S USUAL ADDRESS - 205-211 JALAN IMBI AS CITED IN BUSINESS REGISTRY REVEALED BUSINESS ADDRESS OF SINGAPORE USED CAR CO., EMBASSY HOTEL (THIRD CLASS) AND LONGHOUSE BAR. NG YAN HIAN UNKNOWN TO SINGAPORE USED CAR. STAFF OF EMBASSY HOTEL ADVISED THAT NG YAN HAN COULD BE EMPLOYEE OF LONGHOUSE BAR OPERATED BY A CONCUBINE OF B.C.TAN. B.C.TAN
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COMMUTES BETWEEN SINGAPORE AND KUALA LUMPUR FREQUENTLY

AND VISITS LONGHOUSE BAR OFTEN. EMBASSY HAS NOT MADE
CONTACT WITH TAN OR NG.

4. THERE APPEARS TO BE PRIMA-FACIE EVIDENCE THAT B.C.TAN
IS FLY-BY-NIGHT OPERATOR. EMBASSY BELIEVES COLLECTION IMPROBABLE.
CHESLAW

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: TRADE ASSISTANCE, BUSINESS FIRMS, BUSINESS REPUTATION, DEBTS, DEBT REPAYMENTS
Control Number: n/a
Copy: SINGLE
Draft Date: 14 NOV 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973KUALA04956
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: KUALA LUMPUR
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19731135/aaaaazig.tel
Line Count: 67
Locator: TEXT ON-LINE
Office: ACTION XMB
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 218954
Review Action: RELEASED, APPROVED
Review Authority: boyleja
Review Comment: n/a
Review Content Flags:
Review Date: 04 FEB 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04-Feb-2002 by chappeld>; APPROVED <06-Feb-2002 by boyleja>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FCIA CLAIM NO. CE-467-J/S-1144
TAGS: EFIN, MY, US, FCIA, SHARIKAT TECK GUAN, SHARIKAT GUAN TRADING, (B C TAN), (NG YAN HIAN), (TAN SENG)
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005